

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

February 21, 2012

Legendary Waters Buffalo Bay Grand Ballroom

4:30 p.m.

Meeting called to order at 4:30 p.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL:

Rose Soulier, Present

Marvin Defoe, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Jeanne Gordon, Present

Mike Gurnoe, Present

Joanne Peterson, Present

Bryan Bainbridge, Present

Robert Bear, Present

Quorum

In attendance: David Ujke, Tribal Attorney and Community members.

OPENING CEREMONY

Opening ceremony performed by Frank Montano.

A moment of silence was observed for the Marilyn "Dozy" Charette family.

AGENDA

Laura J. Gordon moved to approve agenda and to add (h) under Executive Session "Request for Investigation". Seconded by Jeanne Gordon. Motion carried.

GYPSY MOTH PRESENTATION

JoAnn Cruse made a presentation on the Gypsy Moths and how the cycle runs. JoAnn was here to let the Tribal Council know that they are putting Bayfield County along with Ashland and Clark Counties under the Gypsy moth Quarantine within the state of Wisconsin, effective March 1, 2012.

JoAnn provided materials on education to community members.

Marvin Defoe moved to go along with the recommendation from the Natural Resources and to put Quarantine on Gypsy Moths and to have Natural Resources come back to Council how to implement it. Seconded by Jeanne Gordon. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

There were no Community Announcements at this time.

Marvin Defoe moved to go into Executive Session with Tribal members. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to return to Regular Session. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to approve Legendary Waters 1st Quarter Financial report with changes. Seconded by Joanne Peterson. Motion carried.

Joanne Peterson moved to approve Legendary Waters January 2012 Financial report. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon moved to approve Legendary Waters Resort and Casino cash flow budget for March 2012 and to include the total amount of the budget of 487,303.32. Seconded by Laura J. Gordon. Motion carried.

COMPLIANCE REPORT

Tom Jeffords met with the State Auditors today for the final exit audit. Tom went through the Compliance report and updated Council on activities. Discussion on Vendor Licensing application and a Relationship Disclosure form for the new Vendor Licensing Policy – this will include all Vendors that work with the Casino.

Tom Jeffords also mentioned that he met with Bruce Hoekstra about the Bally's SDS system not reporting the slot revenue correctly; they are reporting that the Bally's system is double on what the report is stating on the floor. They have been working with Bally's to get the problem corrected.

Dennis moved to approve the Compliance report for January 2012. Seconded by Jeanne Gordon. Motion carried.

GAMING COMMISSION REPORT

Larry Deragon presented Gaming Commission meeting minutes to Council. There was discussion on having all Casino employees apply for a Gaming License. Also in discussion was the tip that can't be split up amongst the dealers, so this goes into a separate pot and the amount is back up to \$3,400.00. Maybe the Casino can put in for the amount that can't be split up, it should not come to more than a \$1.00.

Joanne Peterson moved to approve the Red Cliff Gaming Commission Report for January 2012. Seconded by Laura J. Gordon. Motion carried.

OLD BUSINESS

ETHICS CODE DISCUSSION (TABLED FROM 12/20/11)

Dave Ujke was there to present the Ethics Code, he has not received any comments back on this and neither had Jeanne Gordon.

Dennis Soulier moved to approve the Ethics Code. Seconded by Marvin Defoe. Motion carried.

LAND ACQUISITION UPDATE

Steve Boulley gave an update on what has been happening with the Land Acquisition. Steve mentioned that there was a initial Land Recovery meeting that was held on February 1, 2012. There were many ideas discussed and that around 45 suggestions were made regarding land recovery. Steve then stated that a Land Recovery was established. This committee is scheduled to meet on Monday March 12, 2012 to categorize and prioritize the suggestions given at the initial Land Recovery meeting. Council will be kept updated as things develop.

NEW BUSINESS

LEASES

Joanne Peterson moved to approve the **Resolution 2/21/12A** a long term residential lease (25 years with an automatic 25 year renewal) for Suzette Arn, also to include the Tribes interest of 16.6% and waive the fee according to 25 CFR. Suzette Arn with agreement would have to complete the work with the Bureau. Seconded Laura J. Gordon. Motion carried.

APPROVAL OF HS/EHS DOCUMENTS

Dennis Soulier moved to approve the following:

- a. Resolution **2/21/12B** pertaining to the Red Cliff Tribal Head Start/ Early Head Start full grant application for the 2012-2013 program year.
- b. 2012 ECC Full Community Assessment
- c. Training Plan 2012-2013
- d. Goals and Objectives 2012-2013
- e. HS/EHS Budget 2012-2013

Seconded by Marvin Defoe. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO DULUTH, SUPERIOR AREA COMMUNITY FOUNDATION GRANT APPLICATION

Dennis Soulier moved to table the Duluth Superior Area Community Foundation grant application for Mino Bimaadiziwin Gitigaaning (Return to the Good Life) Farm. Seconded by Jeanne Gordon. Discussion to amend motion to approve the Resolution **2/21/12C** for the Apostle Island Area Community Fund grant. Motion carried.

TENANT ASSOCIATION

Laura J. Gordon updated the Council that she received an e-mail from Pauline Gordon stating that they are still meeting, but no new updates at this time.

CONSTITUTION COMMITTEE UPDATE

London Bressette gave the update at where the Constitution committee is at. The committee is working on the first seven articles and is requesting to get a edited template of the constitution. Then when completed with the first, seven articles there will be a public hearing for the community.

GENERAL GOVERNMENTAL EXPENSE BUDGET MODIFICATION REQUEST

Laura J. Gordon moved to approve the General Governmental Expense budget modification and to allow the use of \$20,295 of the \$35,089.58 currently available in the Restricted Excess Pledged Revenue account. Seconded by Mike Gurnoe. Motion carried.

BUSINESS LICENSE

Joanne Peterson moved to approve the Business License for Carol Cameron and Carol Gordon for the Naadamaa Di Wag "Help each other". Seconded by Marvin Defoe. Motion carried.

APPOINTMENT TO GARDEN COMMITTEE (1)

Marvin Defoe moved to appoint Judy Pratt to the Friend of the Dirt Garden Committee. Seconded by Dennis Soulier. Motion carried.

APPOINTMENT TO HEALTH BOARD (1)

Marvin Defoe moved to appoint Dennis J. Soulier to the Health Board. Seconded by Bryan Bainbridge. (One abstention Dennis J. Soulier). Motion carried.

FISHING COMMITTEE RECOMMENDATION

Bryan Bainbridge moved to approve all ownership of all equipment from Buffalo Bay to the Red Cliff Fishing Committee. The Fishing Committee will make determination of the equipment. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF POSTING AMENDMENT TO RCCL SEC. 17.5.9

Dennis Soulier moved to approve the amended RCCL Sec. 17.5.9 revisions posted for 30 days. Seconded by Joanne Peterson. Motion carried.

APPROVAL OF RCCL CHAPTER 4 (TRIBAL COURT)

Marvin Defoe moved to approve Chapter 4 Tribal Court Sec. 4.2.2. Seconded by Jeanne Gordon. Motion carried

BUSINESS BOARD ARTICLE INCORPORATION OF BYLAWS DISCUSSION

Dave Ujke presented this to Council. If Council has any comments to submit them to Dave by March 5, 2012, and will come back to Council for approval on the March 20, 2012 Council meeting.

SOCIAL SERVICES ADVISORY COMMITTEE DISCUSSION

The Council's wishes are to move forward with the people already on the board.

OTHER

Laura J. Gordon read a thank you card from the family of Gloria Gauthier.

Jeanne Gordon moved to go into Executive Session. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to return to Regular Session. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to hire Jennifer Kupczyk with Franklin Suo as the alternate as the Pharmacist. Seconded by Robert Bear.

Joanne Peterson moved to hire Nathan Gordon as the Business Office Clerk. Seconded by Jeanne Gordon. (1 Abstention Dennis Soulier). Motion carried.

Dennis Soulier moved to hire Chase Meierotto as the Hatchery manager. Seconded by Jeanne Gordon. (1 abstention Bryan Bainbridge) (1 contrary Marvin Defoe). Motion carried.

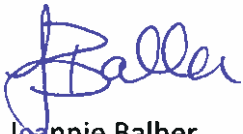
Joanne Peterson moved to hire Gary Defoe Jr. as the Commercial Fishery Monitor. Seconded by Jeanne Gordon. Motion carried.

Marvin Defoe moved to hire Todd Norwood as the Assistant Biologist Wildlife and Forestry Management. Seconded by Bryan Bainbridge. Motion carried.

Mike Gurnoe moved to adjourn. Seconded by Robert Bear. Motion carried.

Adjourned: 8:40 p.m.

Respectfully Submitted:



Jeannie Balber
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council